

**THE MINUTES OF THE REGULAR MEETING OF THE HOLTVILLE
CITY COUNCIL
April 22, 2013**

The regular meeting of the Holtville City Council was held on Monday, April 22, 2013 at 5:30 p.m. in the Civic Center. Council Members present were Mike Goodsell, Richard Layton, David Bradshaw, Jim Predmore and Ginger Ward. Staff members present were Alex Meyerhoff, Nick Wells, Alex Silva and Glyn Snyder. City Treasurer Pete Mellinger, City Engineer Jack Holt, City Planner Justina Arce and City Attorney Steve Walker were also present.

CITY COUNCIL CLOSED SESSION MEETING CALLED TO ORDER:

Mr. Goodsell called the meeting to order at 5:35 p.m.

CITY COUNCIL OPEN SESSION MEETING CALLED TO ORDER:

Mr. Goodsell called the meeting to order at 6:00 p.m.

INVOCATION:

The invocation was led by Mr. Doc Seuss of Cornerstone Community Church.

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was led by David Bradshaw.

CITY CLERK RE: VERIFICATION OF POSTING OF AGENDA:

The City Clerk verified that the agenda was duly posted on April 19, 2013.

PRESENTATION OF SCHOLARSHIPS:

The recipients of the scholarships were Francisca Montes Fuentes, Sarah Shellabarger and Manuel Zamora. Mr. Meyerhoff gave a brief description of each recipient's involvement in the community and their education background.

EXECUTIVE SESSION ANNOUNCEMENTS:

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:

(Government Code Section 54956.9(a))

Willowbend LLC vs. City Of Holtville

Imperial Palms Resort vs. City of Holtville

Efrain Martinez vs. City of Holtville

No reportable action taken.

CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION:

(Government Code Section 54956.9(b))

Claim of Jose Pelayo

Claim of James Brock

Claim of Tomas Sandoval

No reportable action taken.

PUBLIC EMPLOYMENT

(Government Code Section 54957.6)

City Manager Evaluation

No reportable action taken.

CONFERENCE WITH REAL PROPERTY NEGOTIATORS:

(Government Code Section 54956.9)

Property: 1499 State Hwy 98, Management & Training Corporation, Alliance Subsidiary

Agency Negotiators: City Manager and City Attorney

Under Negotiation: Terms of Operations, Management and Maintenance Agreement

No reportable action taken.

Property: APN 045-631-010-000 (SEC Fern Avenue and Fourth Street)

Agency Negotiators: City Manager and City Attorney

Under Negotiation: Terms and Lease of Operation

No reportable action taken.

Property: APN 045-330-034-000 (640 E. 3rd Street, Space 5)

Agency Negotiators: City Manager and City Attorney

Under Negotiation: Price and Terms of Payment

No reportable action taken.

PUBLIC COMMENTS:

Jerry Brittsan provided an update on the Community Garden. He also thanked Council, the City Manager and the City Clerk for their support of the Farmer's Market and Street Fair.

CONSENT AGENDA:

1. Approval of Minutes Of The Regular Meeting Of March 25, 2013

2. Current Demands #31712 To #31807

A motion was made by Mr. Layton and seconded by Ms. Ward to approve Consent Agenda items 1 and 2. The motion carried 5/0.

REPORTS OF OFFICERS, COMMISSIONS, COMMITTEES AND COMMUNIQUE:

None

UNFINISHED BUSINESS:

3. Discussion/Related Action To Consider A Request By Municipal Capital Financial Markets And The Management And Training Corporation To Substitute The Holtville Finance Authority As The Bond Issuer For Revenue Bonds In The Amount of \$118.5 Million To Finance land Acquisition And Construction Of The Imperial Regional Detention Center – Alex Meyerhoff, City Manager

No action was taken at this time.

NEW BUSINESS:

4. PUBLIC HEARING - Discussion/Related Action To Introduce And Waive The First Reading Of ORDINANCE 478 Allowing The Sale, Use And Display Of Fireworks – Alex Meyerhoff, City Manager

Mr. Goodsell opened the Public Hearing at 6:20 p.m. Mr. Bill Livsey, President of the Chamber of Commerce thanked the Council for putting this item on the agenda. Mr. John Kelly, Vice

President of TNT Fireworks discussed the procedures for the sale of fireworks. TNT will provide training to educate the community on the proper use of fireworks. Discussion ensued regarding other non-profit organizations having the opportunity to sell fireworks in the future. The Public Hearing was closed at 6:51. A motion was made by Mr. Bradshaw and seconded by Ms. Ward to introduce and waive the first reading of Ordinance 478 allowing the sale, use and display of fireworks on a trial basis for one year. The motion carried 5/0 in the form of a roll call vote.

5. Discussion/Related Action To Authorize City Engineer To Advertise The Bid Requests For Construction Management Services for SAFETEA LU-Bridge 58-007 – Jack Holt, City Engineer

A motion was made by Mr. Predmore and seconded by Mrs. Ward to authorize City Engineer to advertise the bid requests for Construction Management Services for SAFETEA LU-Bridge 58-007. All members present were in favor and the motion carried unanimously.

6. Discussion/Related Action To Schedule Budget Workshops – Nick Wells, Finance Manager
A Budget Workshop meeting was scheduled for May 6th at 5:30 p.m.

7. Discussion/Related Action To Adopt RESOLUTION 13-17 Authorizing Investment In Interest-Bearing Federally Insured Instruments – Nick Wells, Finance Manager

A motion was made by Mr. Bradshaw and seconded by Mr. Layton to adopt Resolution 13-17 authorizing investment in interest-bearing federally insured instruments. The motion carried 5/0 in the form of a roll call vote.

8. Discussion/Related Action To Adopt RESOLUTION 13-18 Requesting 2012-2013 COPS Funding Allocation – Nick Wells, Finance Manager

A motion was made by Mr. Layton and seconded by Ms. Ward to adopt Resolution 13-18 requesting 2012-2013 COPS Funding Allocation. The motion carried 5/0 in the form of a roll call vote.

9. Discussion/Related Action To Direct Staff To Prepare Text Amendments To The Subdivision Ordinance To Allow For Parcel Mergers And Lot Line Adjustments To Be Approved At The Staff Level And Amend Zoning Code To Include A Provision For Minor Adjustments And Modifications To Be Approved At The Staff Level – Alex Meyerhoff, City Manager

This item will be brought back to Council.

INFORMATION ONLY:

10. Information Only Regarding Final TDA Project's Engineers Opinion of Probable Cost – Justina Arce, City Planner

Information only; no action taken.

11. City Manager Report – Alex Meyerhoff

- a. Finance Manager – Nick Wells
- b. Public Works Supervisor – Alex Chavez
- c. Water Works Supervisor – Frank Cornejo
- d. Fire Chief – Alex Silva

- e. **City Planner Quarterly Report – Justina Arce**
- f. **Quarterly Grant Report – Justina Arce**

Staff Reports

Written reports were provided by the following: City Manager, Public Works Supervisor, Water Works Supervisor and Fire Chief. Mrs. Arce also provided a quarterly planning report and a quarterly grant report.

ADJOURNMENT:

There being no further business to come before Council, Mr. Goodsell adjourned the meeting at 7:52 p.m.

Mike Goodsell, Mayor

Glyn Snyder, City Clerk